

Members,

Here are my proposed meeting dates for 2010, to be voted on at the November 4, 2009, meeting:

Time:

1:00 – 4:30

Place:

Hoover Building, A Level Conference Room 7

Dates:

- ***January 13, 2010***
- ***March 10, 2010***
- ***May 12, 2010***
- ***July 7, 2010***
- ***September 8, 2010***
- ***November 10, 2010***

I should note that, in the past, we adjusted some dates from the second Wednesday of every two months so we could coincide with the Technology Governance Board (TGB) meeting that usually took place the second Thursday of the month. In most cases, this was to allow the submission of a transaction fee proposal to be reviewed by IAC before the required TGB approval. Since it has been a couple of years since this circumstance has arisen, I am proposing we make no consideration of TGB dates in setting our calendar and revert instead to consistently meeting the second Wednesday of every two months, as above.